

THE SEARLE COMPANY LIMITED  
One IBL Centre, 2nd Floor,  
Plot # 1. Block 7 & 8, D.M.C.H.S.,  
Tipu Sultan Road. Off Shahra-e-Faisal,  
Karachi Postal Code-75350  
UAN: (021) 111 SEARLE (732753)  
Tel: (92-21) 371 70 200, 370 70 201  
Fax: (92-21) 371 70 224, 371 70 225

Karachi-Plant  
F-319, S.I.T.E., Karachi  
Tel: 32578001 (7 lines)  
Fax: (92-21) 32564667

Lahore-Plant  
32-Km Multan Road, Lahore  
Tel: (92-42) 36169990, 36169992  
Fax: (92-42) 35380040

**Dated:** February 21, 2022

**Ref:** C/PSX-BM20220221-

**The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**

**SEARLE**

Dear Sir,

**BOARD MEETING**

Please be informed that a meeting of the Board of Directors of The Searle Company Limited will be held on **Monday, February 28, 2022** at 12:00 noon, at 3<sup>rd</sup> Floor, One IBL Centre, Shahrah-e-Faisal, Karachi and through video-conferencing, to consider and approve, among the other matters, the condensed interim financial statements for the half year ended December 31, 2021, and for declaration of any entitlement.

The Company has declared the "**Closed Period**" from February 22, 2022 to February 28, 2022 (both days inclusive) as required under clause 5.6.4 of the Rule Book of PSX. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours truly,



 Zubair Razzak Palwala  
Director & Company Secretary